



CITY OF LOS ANGELES
CIUDAD DE LOS ANGELES



WESTLAKE NORTH
NEIGHBORHOOD COUNCIL

BOARD OFFICERS

- VACANT
PRESIDENT
- VACANT
VICE PRESIDENT
- VACANT
SECRETARY
- VACANT
TREASURER

AGENDA

Special Board Meeting
Thursday, March 14, 2019
6:00 p.m.

BOARD MEMBERS-
ELECT

- ELAINE ALANIZ
- MANUEL AREVALO
- DANIELLE CINTRON
- CASANDRA CISNEROS
- CHRISTINE JOHNSON
- SARA LONCKA

CANCELLED

www.westlakenorthnc.org

CENTRAL CITY NEIGHBORHOOD PARTNERS
501 S. BIXEL STREET
LOS ANGELES, CA 90017

This meeting shall be facilitated by the Department of Neighborhood Empowerment (DONE) in accordance with its authority under Article VI of the Plan for a Citywide System of Neighborhood Councils.

1. Call to Order and Commission roll call (1 minute)
2. Reports by Representatives of local Agency and Elected Officials
3. Discussion and Possible Action – Fill Board Vacancies to Re-establish Quorum pursuant to Board of Neighborhood Commissioners Loss of Quorum Policy #2010-1. All stakeholders interested in applying to be a candidate can obtain information and an application by contacting Mario Hernandez of DONE at (213) 473-7472 or Mario.Hernandez@LACity.org or WNNC@Mail.com

Position	Vacant Seat	Stakeholder Eligibility
Business	2	Open to Stakeholders 18 years of age or older who work or own a business or business property within the WNNC boundaries.
Community Based Organization	2	Open to Stakeholders 18 years of age or older who participate in a religious institution, educational institution, non-profit organization, neighborhood association, school/parent group, faith-based group, senior group, youth group, arts association, service organization, boys or girls club, cultural group, or environmental group within the WNNC boundaries.
Senior	1	Open to Stakeholders 65 years of age or older.
Youth	1	Open to Stakeholders between the ages of 16 and 25.

At-Large	2	Open to Stakeholders at least 18 years of age
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4. Adjournment / Cierre

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

POSTING: *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: www.westlakenorthnc.org.com, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.*

AMERICANS WITH DISABILITIES ACT: *As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting Westlake North Neighborhood Council at wnc@mail.com*

RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the WNNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WNNC Bylaws. The Bylaws are available at our Board meetings and our website www.westlakenorthnc.org.*

PUBLIC ACCESS OF RECORDS: *In compliance with Government Code Section 4957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact Westlake North Neighborhood Council at wnc@mail.com or telephone NC Support at 213- 978-1551 or via e-mail at: NCsupport@lacity.org.*

RECORDING MEETINGS: *Note that Board meetings may be sound and/or video recorded for backup to Minutes.*